

Item # \_\_\_\_\_

Prepared by: Darren Sanders  
Engineering

Approved by: Lisa Kelly  
County Attorney

**A RESOLUTION APPROVING A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) IN THE AMOUNT OF \$1,731,519.00 IN FEDERAL FUNDS AND \$432,880.00 IN COUNTY MATCHING FUNDS FOR A TOTAL CONTRACT AMOUNT OF \$2,164,399.00 FOR ASPHALT RESURFACING OF SHELBY COUNTY ROADS, AMENDING THE FY 2009-2010 OPERATING BUDGET, AND APPROPRIATING SAID FUNDS. THIS RESOLUTION REQUIRES THE EXPENDITURE OF FEDERAL GRANT FUNDS IN THE AMOUNT OF \$1,731,519.00 AND COUNTY MATCHING FUNDS IN THE AMOUNT OF \$432,880.00 FOR A TOTAL EXPENDITURE OF \$2,164,399.00 FROM THE FY 2009-2010 OPERATING BUDGET. SPONSORED BY COMMISSIONER WYATT BUNKER.**

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**WHEREAS**, Shelby County has applied for Surface Transportation Program (STP) funds in the amount of \$2,164,399.00 through the Tennessee Department of Transportation (TDOT) and the local Metropolitan Planning Organization (MPO) for transportation improvement projects; and

**WHEREAS**, Projects submitted for funding must be ready for construction prior to the ending date of this federal fiscal year of September 30, 2009; and

**WHEREAS**, TDOT must approve the environmental documents, design plans and any right-of-way acquisitions before construction funds will be obligated from the federal government to the local agency; and

**WHEREAS**, Asphalt resurfacing projects are candidates for execution under this constrained timeframe; and

**WHEREAS**, Shelby County has selected road segments for resurfacing based on pavement condition and functional classification requirements set forth by TDOT and the Federal Highway Administration (FHWA); and

**WHEREAS**, Shelby County is required to provide a twenty percent (20%) match for the STP funding; and

**WHEREAS**, It is necessary to amend the FY 2009-2010 Budget to receive federal funds in the amount of \$1,731,519.00 from TDOT and appropriate matching funds in the amount of \$432,880.00 for a total contract amount of \$2,164,399.00

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE**, That the grant agreement

with the Tennessee Department of Transportation is hereby approved and funds in the amount of \$1,731,519.00 be and the same are hereby accepted.

**BE IT FUTHER RESOLVED,** That the FY 2009-2010 Shelby County Operating Budget is hereby amended, and funds appropriated, per Exhibit A which is attached hereto and incorporated herein by reference.

**BE IT FURTHER RESOLVED,** That the Mayor is hereby authorized to execute the aforementioned grant agreement on behalf of Shelby County Government, an executed copy of which is to be placed on file in the Contract Administration Section of the Office of the County Attorney.

**BE IT FURTHER RESOLVED,** That this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

**BE IT FURTHER RESOLVED,** That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in an amount not to exceed \$2,164,399.00, for the purposes contained in this resolution, and to take proper credit in their accounting therefor.

\_\_\_\_\_  
A C Wharton, Jr.  
County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED \_\_\_\_\_

## Summary Sheet

### **I. Description of Item**

This item approves a grant award in the amount of \$1,731,519.00 from the Surface Transportation Program (STP) for transportation projects that are ready for construction or will be ready by September 30, 2009. This means any environmental reviews, project designs, and right-of-way acquisitions have to be completed prior to this deadline. This curtails the availability and types of projects that are eligible. For example, a fully designed road project will have to receive environmental clearances and completion of the right-of-way acquisition which would take approximately one year.

### **II. Source and Amount of Funding**

STP funds for transportation projects through TDOT and the local MPO

80% Federal Funds	\$ 1,731,519.00
20% Local Funds (Funded through Road Dept. gas tax)	<u>\$ 432,880.00</u>
	<u>\$ 2,164,399.00</u>

#### A. Amount Expended/Budget Line Item

1. See attached Exhibit A.

#### B. All Costs (Direct/Indirect)

1. Construction, Inspection and Materials Testing	\$ 2,114,399.00
2. TDOT oversight	<u>\$ 50,000.00</u>
	<u>\$ 2,164,399.00</u>

#### C. Additional or Subsequent Obligations or Expenses of Shelby County

1. Asphalt resurfacing plans (funded through Roads and Bridges restricted gas tax funds)  
\$18,500.00 (encumbered in FY 08-09)

### **III. Contract Items**

A. Type of Contract	Standard
B. Terms	Routine

### **IV. Additional Information Relevant to Approval of This Item**

Shelby County has selected six roadway segments to be resurfaced using STP funds as follows:

1. Winchester Road from Tournament Drive to Forest-Hill Irene Road (0.6 miles).
2. Holmes Road from Hacks Cross Road to Byhalia Road (6.0 miles).
3. Raleigh Lagrange Road from Houston Levee Road to Pisgah Road (0.8 miles).
4. Germantown Road from Shelby Drive to Richmond Road (0.5 miles).
5. Brunswick Road from Highway 70 to Old Brownsville Road (1.9 miles).
6. Riverdale Road from Germantown Trails to State Line Road (1.2 miles).

Completion of this asphalt surfacing project is anticipated by spring of next year.